

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
ANDERSON/GREENWOOD DIVISION

UNITED STATES OF AMERICA) CRIMINAL NO.: 8:18-cr-484-DCC
)
)
v.)
)
ANTHONY DANTE HOLLOWAY)

PRELIMINARY ORDER OF FORFEITURE

This matter is before the court on the motion of the United States for a Preliminary Order of Forfeiture as to Defendant Anthony Dante Holloway, ("Holloway", "Defendant"), based upon the following:

1. On August 14, 2018, a Superseizing Indictment ("Indictment") was filed charging Holloway with:

Count 1: Possession of a firearm and ammunition after having been convicted of a felony, in violation of 18 U.S.C. §§ 922(g)(1), 924(a)(2) and 924(e);

Count 2: Drug trafficking, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C);

Count 3: Possession of a firearm in furtherance of a drug trafficking crime, in violation of 18 U.S.C. § 924(c)(1)(A).

2. Pursuant to Fed. R. Crim. P. 32.2(a), the Superseding Indictment contained a forfeiture allegation providing that upon Holloway's conviction, certain properties enumerated therein, or equivalent substitute assets, would be subject to forfeiture to the United States. As specified therein, such assets include, but are not limited to the following:

Money Judgment:¹

A sum of money equal to all proceeds the defendants obtained, directly or indirectly, from the Title 21 offense(s) charged in this Superseding Indictment, and all interest and proceeds traceable thereto, in that such sum equals property, the defendant obtained as the result of the violation(s).

Firearm:

Jimenez Arms JA Nine pistol
CAL: 9mm S/N: 281399
Asset ID: 18-FBI-006894

Ammunition:

9 rounds of miscellaneous ammunition
CAL: 9mm
Asset ID: 18-FBI-006894

3. On October 22, 2018, Holloway signed a plea agreement, agreeing to forfeiture, and entered into a plea of guilty as to Counts 1, 2 and 3 of the Superseding Indictment.

4. Based upon Defendant's conviction, the court has determined that the property described above is subject to forfeiture, pursuant to 18 U.S.C. §924(d)(1), 21 U.S.C. §§ 853(a) and 881, and 28 U.S.C. § 2461(c).

5. The court has determined that the government has established the requisite nexus between the said property subject to forfeiture and the offenses for which Holloway has been convicted; therefore, the United States is entitled to a preliminary order of forfeiture, subject to the provisions of 21 U.S.C. § 853 governing third party rights.

¹ The government is not pursuing a money judgment against the defendant.

Accordingly, it is hereby **ORDERED**,

1. The below-described property, and all right, title, and interest of the Defendant, Anthony Dante Holloway, in and to such property, is hereby forfeited to the United States of America, for disposition in accordance with law, subject to the rights of third parties in such property under 21 U.S.C. § 853(n):

Firearm:

Jimenez Arms JA Nine pistol
CAL: 9mm S/N: 281399
Asset ID: 18-FBI-006894

Ammunition:

9 rounds of miscellaneous ammunition
CAL: 9mm
Asset ID: 18-BI-006894

2. Upon entry of this Order, the United States Attorney is authorized to conduct proper discovery in identifying, locating, or disposing of the described property, or other substitute assets, in accordance with Fed. R. Crim. P. 32.2(b)(3); and to commence proceedings that comply with statutes governing third party rights, if applicable.

3. The United States shall publish notice of this Order and its intent to dispose of the personal property in such manner as the Attorney General may direct. The United States may also, to the extent practicable, provide written notice to any person known to have an alleged interest in the said property.

4. Upon entry of this Order, the United States is authorized to seize the above-described property as directed by the United States Attorney's Office and to commence proceedings that comply with statutes governing third party rights.

5. Any person, other than the named Defendant, asserting a legal interest in the subject property may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the court for a hearing without a jury to adjudicate the validity of his alleged interest in the subject property and for an amendment of the order of forfeiture, pursuant to 21 U.S.C. § 853(n)(6) and Fed. R. Crim. P. 32.2(c).

6. Any petition filed by a third party asserting an interest in the above-described property shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the subject property, the time and circumstances of the petitioner's acquisition of the right, title or interest in such property, and additional facts supporting the petitioner's claim and the relief sought.

7. After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

8. The United States shall have clear title to the property following the court's determination of all third party interests, or, if no petitions are filed, following the expiration of the period provided in 21 U.S.C. § 853(n)(2) for the filing of third party petitions.

9. The court shall retain jurisdiction to resolve disputes which may arise and to enforce and amend this Order as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

10. Upon entry of the criminal judgment, this Order becomes final as to Defendant, and shall be made a part of the sentence and included in the criminal judgment.

11. The Clerk, United States District Court, shall provide one (1) certified copy

of this Order to the United States Attorney's Office.

AND IT IS SO ORDERED.

s/ Donald C. Coggins Jr.
DONALD C. COGGINS, JR.
UNITED STATES DISTRICT JUDGE

February 13, 2019
Spartanburg, South Carolina